

DRAFT

WASHINGTON STATE CONSERVATION COMMISSION SPECIAL MEETING

MINUTES

LACEY, WASHINGTON
AUGUST 22, 2006

The Washington State Conservation Commission (Commission/WSCC) held a telephonic special session on August 22, 2006 to approve the 2007-09 Biennial Budget Decision Packages. Commissioner Brown called the meeting to order at 9:03 a.m.

ATTENDEES

Commission Members

Lynn Brown, Chair
Bill Boyum, Member
Lynn Bahrych, Member
Bob Barker, Member
Tracy Eriksen, Member
Fred Colvin, Member, WACD
Lee Faulconer, Member, AG

Commission Staff

Mark Clark, Executive Director
Mary Anderson, Executive Assistant
Debbie Becker, Administrative/Financial Manager
Ray Ledgerwood, Program Coordinator
Susie Vanderburg, COES
Tisha Hansen, Administrative Secretary
Stu Trefry, Regional Manager

Partnerships

John Larson, WACD

WSCC DRAFT 2007-09 BIENNIAL BUDGET APPROVAL

Commissioner Barker moved to accept the 2007-09 Biennial Budget Package as presented. Commissioner Bahrych seconded.

Motion passed.

Commissioner Colvin moved to amend the motion to allow staff to determine whether an additional funding package for the Office of Farmland Preservation will be requested. Commission staff will work with the Chair and Vice Chair on any modifications to the budget packages. Commissioner Eriksen seconded.

Motion passed.

Priority Ranking of Decision Packages

Commissioner Colvin moved to approve the proposed prioritization for the 2007-09 Budget Decision Packages. Commissioner Boyum seconded.

Motion passed.

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Priority	Requested Items for 07-09	07-09 Budget Request & Funding Source	
<i>Operating</i>			
1	Supporting Efficient and Comprehensive Water Quality Service Delivery	19,200,000	WQ
2	Puget Sound Partnership & Recovery Plan	4,853,000	WQ
3	Continuing Capacity Building	516,000	Gen Fund
4	Merit System Increases	20,000	Admin
5	Supporting IT Agreements	30,000	Admin
6	Supporting Local Accountability (Audits)	42,000	WQ
9	Engineering/TSP Services/Federal Spending Authority	2,156,000	WQ
8	Supporting Cultural Resources Investigations	682,000	WQ
7	Policy Level FTE	174,000	Admin
10	Self Insurance Premiums	545	Admin
11	WDPP (Placeholder – not included in total)	27,673,545	WQ
<i>Capital</i>			
1	WQ Reappropriation	300,000	WQ Capital
2	PS Reappropriation	75,000	WQ Capital
3	Livestock Reappropriation	350,000	WQ Capital
4	CREP Reappropriation	2,000,000	State Building Constr
5	CREP	709,000	WQ Capital
6	CREP NEW	1,170,000	State Building Constr
7	PIP	1,000,000	Dedicated Account
Total		<u>\$ 33,277,545</u>	

2 These amounts do not reflect the carry forward levels of the agency budget. The carry forward levels of
3 the agency budget in include funds for administration, basic funding, CREP technical assistance,
4 engineering, and audits.

Administration	1,244,000	Gen Fund
Basic Funding	1,144,000	Gen Fund
CREP Technical Assistance	1,900,000	Gen Fund
WQ Administration	587,000	WQ Operating
Engineering	1,500,000	WQ Operating
Audit	188,000	WQ Operating
Total	<u>6,563,000</u>	

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6 NEXT COMMISSION MEETING

7 **September 20, 2006** – Field Tour coordinated by the Whidbey Island County Conservation
8 District and no host Interaction Dinner.

9 **September 21, 2006** - Regular Commission Meeting
10 Fort Casey Inn
11 Garrison Hall
12 1124 S. Engle Road
13 Coupeville, WA 98239

15 ADJOURNMENT

16 Commissioner Brown thanked the Washington State Association of Conservation Districts (WACD) and
17 WACD committees, Commission staff, and districts for their hard work on compiling the information
18 needed to submit the budget.

19 Commissioner Brown adjourned the meeting at 9:58 a.m.